

MONDAY, MAY 9, 1983

TULSA COUNTY TREASUERE PAYROLL ACCOUNT

830509 John F. Cantrell T-Cash 206.84

WHEREUPON: a recess is hereby taken until further called.

BOARD OF COUNTY COMMISSIONERS


Terry Young

ATTEST:


Anita Nesbitt, County Clerk

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(Agenda for meeting was posted in the Courthouse Administration Building Lobby at 2:27 p.m. on Tuesday, May 10, 1983.)

MINUTES
MANAGEMENT CONFERENCE
Friday, May 13, 1983

Present: Lewis Harris, Melvin C. Rice, Terry Young, Jacci Hamilton, David Carpenter, Harmon Moore, Barbara Rossetti, Ray Jordan, Clay Edwards, Mary O'Hara, Mark Green.

The meeting was called to order at 9:51 a.m.

Young gave an update on the Election Board renovation project. Jordan explained costs involved in the Netherton & Associates proposal and stated how costs could be cut.

The Board authorized Harmon Moore to prepare to advertise for bids on 42 surplus voting machines.

Rice reported he had a meeting scheduled with the Sheriff to discuss the Jail Management Contract. Motion by Rice, seconded by Harris, to authorize the Indian Nations Council of Governments to update their jail study and act as a third party to review the current contract in order to provide recommendations to the City and County on the operation of the jail as a joint City-County operation. Voting by a show of hands, Harris, yes; Rice, yes; Young, yes. Motion carried.

Young reported that \$770,000 in revenue sharing requests have been received from 29 agencies. The Metropolitan Human Services Commission will make recommendations to the Board on the requests.

Rice reported he is working with the Superintendent of Schools on an accounting system for that department.

David Carpenter gave an update on the Tax Roll Corrections Board request to file suit against the State Equalization Board.

Young led a discussion regarding the closing of Estill Park due to excessive vandalism which has literally destroyed the park. Motion by Rice, seconded by Harris, to close Estill Park effective June 30, 1983. Voting by a show of hands, Harris, yes; Rice, yes; Young, yes. Motion carried.

Young reported on other parks in Tulsa County which also might be closed. Motion by Rice, seconded by Harris, to close Triangle Park and to relocate playground equipment to the playground on Twin Cities School effective June 30, 1983. Voting by a show of hands, Harris, yes; Rice, yes; Young, yes. Motion carried.

Motion by Rice, seconded by Harris, to begin necessary action to close Alsuma Park and sell the land as provided in State Statutes. Voting by a show of hands, Harris, yes; Rice, yes; Young, yes. Motion carried.

Harris will report to the Board at a subsequent meeting with regard to the closing of Ol' Skoven Park in Collinsville.

Carpenter gave an update on the return of an IBM computer system to its owners. He will seek information as to where the computer should be returned.

A proposal for alterations to the County service garage was considered. It was the consensus of the Board that alterations can be made if funds are available.

Motion by Harris, seconded by Rice, to adopt the recommendations by John Cantrell with regard to appropriations of Highway Funds. Voting by a show of hands, Harris, yes; Rice, yes; Young, yes. Motion carried.